

Minutes of the regular meeting of the San Anselmo City Council held May 12, 1964
Present Councilmen: Clute, Capurro, Reichmuth, Smith, Franchini
Mayor Franchini, presiding

Councilman Reichmuth moves approval to minutes of April 21st and 28th.
Councilman Smith seconds same. Passed unanimously

BIDS: remodeling City Hall opened from the following:

Von Rotz	4,532.00
Weddell	5,392.00
Sabraw	4,989.00
Smiley	4,274.00

bids were referred to City Engineer to be checked.

Garbage Ordinance - memorandum from City Administrator recommending amendments to present ordinance - introduction of ordinance.

DelMay Subdivision improvements - no one present representing DelMay.

Library Ordinance - Louis Yates and Eugene Robinson members of Library Board present at meeting asked council to defer any action tonight on ordinance as they would like to have a full board present and go over this ordinance. Mayor stated matter will be brought up at meeting of June 9th.

Request for easement by Water District -
City Administrator stated he talked to Wm. Seeger suggesting City would like to grant them an easement instead of right of way. Mr. Seeger in agreement with this, and City Administrator recommends to council that city grant easement. City Attorney to prepare and City Engineer to furnish description. Councilman Smith moves to authorize Mayor and City Clerk to sign same. Councilman Reichmuth seconds same. Passed unanimously

Johnson drainage matter.
City Administrator reported no progress beyond what was presented to council a month ago. City Attorney stated he talked to Dr. Healy and he is leaving for Hawaii and also he would not allow a berm on his property. Mr. Johnson present stated he talked to Dr. Healy and was told they did not want anything done to their property at this time. Contacted other property owners and they did not want him to remove pipe - Mr. Eichenbaum also present at meeting stated to take up pipe would be dangerous and suggests a catch-all. Mayor stated he also talked to Mrs. Healy and not in favor of berm. City Engineer stated 4 foot headwall would be better than removing pipe. Mr. Eichenbaum wants concrete headwall not redwood. Councilman Clute moves to remove stop work order and Mr. Johnson be allowed to continue, headwall of concrete on Johnson's own property, work to be supervised by City Engineer. Councilman Smith seconds same. Passed unanimously

Park and Recreation Commission Chairman Dwight Nelson present asking council to consider a full time recreation director, school district to assist in financing this position and recommending council approving their going ahead to recruit a full time director, same to take affect July 1st. Councilman Smith feels enough people are interested in this matter and same should be put on the agenda so people will be given a chance to be heard. Councilman Clute feels the same. Mr. Nelson stated people are anxious for park facilities, groups even talking about bonds for same. Mayor Franchini told Mr. Nelson council is not turning commission down but same should be on the agenda, council is meeting in two weeks and matter could be brought up then, same to be advertised as a public hearing. Councilman Clute asked if any chance of using any of the 10 acres school district has at Sunnyhills. Councilman Capurro asked about the Legion property and was informed they are not interested in selling or leasing at the present time.

Bid proposals for City Hall addition checked by City Engineer. Von Rotz having low bid as Robt. Smiley did not include heater and air conditioner and that would add \$595.00 more to his bid. Councilman Clute moves to accept low bid of Von Rotz and go ahead with construction. Councilman Reichmuth seconds same. Motion passed on following vote:
Ayes Councilmen: Clute, Reichmuth, Franchini
Noes Councilmen: Capurro, Smith

Russ Duranto:

City Administrator presented memorandum of new job classification and stated Russ has been working about 7 days at Auto Shop and assumes same is working out.

Councilman Capurro said he thought Russ was to remain at Park doing gardening and now City will have to hire someone to do the gardening.

Councilman Reichmuth and Franchini feel this is the best City can do, otherwise City should retire Russ.

City Attorney brought up matter of post-script on letter from Russ, same is not City's agreement.

Councilman Clute moves new job classification be adopted, this position is unclassified (not civil service). Councilman Reichmuth seconds same. Motion passed on following vote:

Ayes Councilmen: Clute, Reichmuth, Smith, Franchini
Noes Councilmen: Capurro

Letter from Chief of Police stating crossing guard at Sir Francis Drake and Barber had resigned, regular police officer now doing work and recommends continuing same as school term will be completed early part of June. Councilman Reichmuth moves to continue off-duty police officer as guard at Sir Francis Drake and Barber Ave. Councilman Smith seconds same. Passed unan.

Resolution No. 1002 Claims and demands for the month of April.

Councilman Reichmuth moves adoption. Councilman Smith seconds same. Passed unanimoisly

Mayor Franchini recommends John West to fill vacancy on Planning Commission left by resignation of James Cowperthwaite. Appointment meets approval of council. Councilman Reichmuth recommends Ken Anderson for any future vacancy as he is very interested in planning.

Councilman Capurro spoke on large ice boxes at Corporation Yard same should be nailed up. City Administrator to take care of same.

City Engineers memorandum on need for additional full time help, approximate cost \$600.00 per month. City Administrator would like to have council authorize Jr. Engineer for 90 days and same to be discussed at budget time. Councilman Reichmuth moves to hire Jr. Engineer for a period of 90 days. Councilman Clute seconds same. Passed unanimously

Meeting adjourned 10:35 P.M. until May 19th to meet with Sleepy Hollow Fire District.

Anita Gannon, City Clerk